

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda K. Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, October 21, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

REVISED AGENDA (Items 12)
(Please note correction to Item 6)

SCHEDULED ITEMS:

ORDINANCE– 1

1. 10-258 Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances, as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session. **(9/16/10: Laid over for one month and referred to Corporation Counsel for additional information)**

CHIEF JUDGE – 1

2. 10-371 From the Chief Judge, requesting authorization to receive additional grant funds in the amount of \$16,986 from the State Department of Transportation for services provided by Wisconsin Community Services WCS in the Repeat Intoxicated Driver Intervention Program and to modify WCS's Repeat Intoxicated Driver Intervention Program contract to reflect total 2010 expenditures not to exceed \$490,872.

ETHICS BOARD – 1

3. 10-J-6 From the Executive Director/Secretary, Ethics Board, informational Status report on the Ethics Education Program. **(Also to be considered by the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

ELECTION COMMISSION - 1

4. 10-278 (a) An adopted resolution, 7/29/10, by Supervisors Dimitrijevic, Lipscomb, Harris, Jursik, Weishan, Larson, Broderick, Rice, De Bruin and Cesarz authorizing and directing the Manager, Election Commission, to place campaign finance reports on the internet and to research the technology necessary so that candidates and County elected officials may file reports directly on-line. **(Informational report from the Administrator, Election Commission, regarding Election Commission Electronic Campaign Finance Reporting) (Also to be considered by the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

REGISTER OF DEEDS – 1

5. 10-J-5 From the Director, Register of Deeds, informational report regarding recording of documents in the order received **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CHILD SUPPORT ENFORCEMENT – 1

6. 10-368 From the Director, Department of Child Support Enforcement, requesting authorization to extend acceptance of a federal social improvement project grant and extend its contract for professional services related to the grant from September 1, 2010 through August 31, **2012**.

OFFICE OF THE SHERIFF – 3

7. 10-334 Report referred back, 9/30/10, to the Committee on Judiciary, Safety and General Services, recommending adoption of a resolution **REJECTING AS NON-RESPONSIVE**, the report from the Office of the Sheriff regarding Immigration Customs Enforcement (ICE). **(A new report is due)**
8. 10-364 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Health Services grant funding to be used for a Comprehensive STD prevention project in the Milwaukee County Jail in the amount of \$24,533.
9. 10-367 From the Office of the Sheriff, requesting authorization to apply for and accept state and federal homeland security funding of \$380,000 that will be made available to Milwaukee County for specific projects.

SCHEDULED ITEMS (CONTINUED):

CORPORATION COUNSEL – 3

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

10. 10-372 From Principal Assistant Corporation Counsel, recommending placement of Shannon Chachere-Mindingall into a Clerical Assistant I position in the Clerk of Circuit Court's division, the placement of her name on certification lists for Clerical Assistant 2 positions, excluding the Office of the Sheriff and a payment totaling \$32,500.00. Of this amount, **\$7,500.00** will be paid by the Wisconsin County Mutual Insurance Corporation and **\$25,000.00** will be paid by Milwaukee County in return for a dismissal of the pending discrimination complaint and a release of all employment claims against Milwaukee County.
11. 10-J-6 From Corporation Counsel, an update regarding pending or possible litigation arising from incidents at the Mental Health Complex.
12. 10-J-7 From Corporation Counsel, an update regarding pending or possible litigation from the structural collapse at the O'Donnell Park parking garage.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, December 1, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, November 17, 2010.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.